



**MANSFIELD ADVOCATES FOR CHILDREN
EXECUTIVE COUNCIL**

Thursday, February 12, 2015
Conference Room B, Town Hall
DRAFT - MINUTES

Members Present: Sara Anderson (staff), Susan Daley, Jordana Frost, Rachel Leclerc, Pat Schneider, Mary Sposito, and Kelly Zimmerman

Regrets:

<i>WHAT (Topic)</i>	<i>DISCUSSION</i>	<i>OUTCOME</i>
CALL TO ORDER	Sara Anderson called the meeting to order at 10:10am.	
CONSENT AGENDA	Approval of the Minutes of January 15, 2015	
OLD BUSINESS	<p>Review of Full MAC meeting on 2/4 (see meeting minutes for details)</p> <p><u>TEAM UPDATES</u></p> <p>Successful Learners: Susan Daley</p> <p>1. K-Transition: Discussions have been and should continue around how to reach parents and centers and should not be focused on a 'grade' for children but on how we take families from point A to B. Reiterated that MAC is a facilitator and should not dictate what this transition process should be but to support the BOE and care center's plans. Goodwin is taking a deeper look at the transition process.</p> <p>Health Team: <i>no updates</i></p> <p>Community Connectedness: <i>no updates</i></p> <p>Playground Committee: <i>no updates</i></p> <p><u>Communications Consultant:</u> Meeting with Signature on 2/18</p>	

NEW BUSINESS	<p><u>ECE Fair:</u></p> <ol style="list-style-type: none"> 1. Discussions around having a focus group to find out from community what they want to know and what we want to know from the community. This lead to idea of having some kind of ECE Event @ MCC. This fits with MAC advocacy and sustainability plan. 2. Kelley Z. offered to lead. Can use Jump Start for a Day and her interns to run event 3. The idea is to have the 3 MAC Teams serve as the topics/rooms at event. Will have 3 teams come up with focus group questions at next Full MAC meeting. 4. Discussion on goals for this event: membership, gather info for future (focus group(s)), direction of MAC, data collection, have collaborative partners participate <p><u>March Meeting Agenda:</u></p> <ol style="list-style-type: none"> 1. MAC Chair needed, job description created. Kelly Z. suggested running 'want ad' on ECE list serve. 2. ECE Fair: Teams to help come up with focus group questions based on – what MAC wants the community to know and what MAC wants to know from the community. 3. Sign-up for volunteers for event for focus group leaders, planning, etc... 	<p><i>Kelly to contact Kurt for MCC availability.</i></p>
ADJOURN	<p>The meeting adjourned at 11:25am.</p> <p>Next MAC Meeting:</p> <p style="text-align: center;">Wednesday, March 4, 2015 5:00pm – 5:30pm Arrival and Dinner 5:30pm – 7:30pm MAC Meeting Council Chambers, Town Hall</p> <p>Next Executive Council Meeting:</p> <p style="text-align: center;">Thursday, March 12, 2015 10:00am – 11:30am Conference Room B, Town Hall</p> <p>Agenda topics: Please send to Sara Anderson at AndersonSD@mansfieldct.org</p>	

“All Mansfield Children ages birth through 8 years old are healthy, successful learners, and their families are connected to the community.”